

PUBLIC SPEAKERS

None.

MINUTES OF DECEMBER 15, 2014

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held Monday, December 15, 2014, at the Administration Building. Chairman William Candelori called the meeting to order at 5:30 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Bonnie Anderson, Doug Sienna and Tom Tokarz. Present from the Town of Berlin was Director John Dunham. Present from the City of New Britain were Directors Gerry Amodio, Jr., William Candelori, Peter Centurelli, Angelo D'Alfonso and John Valengavich. Present from the City of Middletown were Directors Dale Aldieri, David Bauer, and Tom Serra. Also present were Edward T. Lynch Jr. – District Counsel, Brian W. Armet - Executive Director, Bill Adkins – Maintenance Manager and Elaine Brousseau – Recording Secretary. Berlin Directors Ed Kindelan and James McNair and Middletown Director Joseph Samolis were absent.

Approval of November 17, 2014 Minutes

MOTION: Mr. Serra moved to approve the minutes of November 17, 2014.

Mr. Valengavich seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

Treasurer's Report

MOTION: Mr. Sienna moved to accept the Treasurer's Report as presented.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Budget Statement

MOTION: Mr. Sienna moved to accept the Budget Statement as presented.

Mr. Serra seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register – November, 2014

No motion required.

Staff Reports

MOTION: Mr. Sienna moved to accept the Staff Reports as presented.

Mr. D'Alfonso seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Engineering Committee

No Report

Finance Committee

No Report

Human Resources Committee

MOTION: Mr. Serra moved to modify the Executive Director's job posting to include the following two changes:

- Change the salary range to \$120,000 - \$140,000
- Change the residency requirement from 6 months to 1 year and include the contractually served towns of Farmington, Newington and Rocky Hill.

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved with Mr. Dunham abstaining.

MOTION: Mr. Sienna moved to accept the Human Resources Committee Report as presented.

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Property Management

No Report.

Public Relations Committee

MOTION: Mr. Tokarz moved to accept the Public Relations Committee Report as presented.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

District Project Construction Committee

MOTION: Mr. Sienna moved to accept the District Project Construction Committee Report as presented and approve the following:

1. C.H. Nickerson's Payment Requisition #31 for Oct/Nov 2014 - \$2,221,292.01.
2. Wright-Pierce's Payment Requisition for October 2014 - \$192,872.25.
3. Change Order #35 for 6 Sub Change Orders - \$50,792.67.
4. Change Order #36 for 15 Sub Change Orders - \$93,763.21.

Mr. Serra seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Counsel's Report

No Report

New Business

None

Communications

None

Adjournment

MOTION: Mr. Serra moved to adjourn.

Mr. Sienna seconded the motion.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 6:20 p.m.

The next meeting of the Board of Directors will be held on **Tuesday, January 20, 2014 at 7:00 p.m.** in the Administration Building, Cromwell, Connecticut.